

United States District Court

SOUTHERN

DISTRICT OF

TEXAS

JUL 22 2007

McALLEN DIVISION

Michael N. Milby Clerk

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

Myrna CISNEROS

PRINCIPAL

United States Citizen

Case Number:

A94 940 070

YOB:

1977

M-07-3680-M

Maria Martha CISNEROS

CO-PRINCIPAL

United States Citizen

A94 940 069

YOB:

1944

Andres MARTINEZ-Granados

CO-PRINCIPAL

the United Mexican States

A94 940 068

YOB:

1982

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about July 20, 2007 in Starr County, in the Southern District of Texas defendants(s) did, (Track Statutory Language of Offense)

knowing or in reckless disregard of the fact that Ismael SANTILLAN-Castaneda and Edgar Eduardo RAMIREZ-Ramirez citizens and nationals of the United Mexican States and one (1) other citizen and national of the United Mexican States for a total of three (3), who had entered the United States in violation of law, did knowingly transport, or move or attempts to transport said aliens in furtherance of such violation of law within the United States, that is, from a location near Roma, Texas to the point of arrest near Roma, Texas.

in violation of Title 8 United States Code, Section(s) 1324(a)(1)(A)(ii) FELONY

I further state that I am a(n) U.S. Senior Border Patrol Agent and that this complaint is based on the following facts:

On July 20, 2006, Border Patrol Agent Robert A. Chapa was assigned to line watch duties near Roma, Texas. At approximately 1230 hours, Agent Chapa was patrolling Highway 83 near Roma, Texas. This area is a notorious corridor for smugglers attempting to further the entry of illegal aliens. Agent Chapa observed a white Chevrolet Tahoe covered with mud and tinted windows traveling east on U.S. Highway 83 near Roma, Texas. As Agent Chapa got closer to the Chevrolet Tahoe, the driver made two abrupt lane switches. The driver then exited the highway and parked outside a restaurant. Agent Chapa approached the vehicle to perform an immigration inspection on the driver and its passengers. The inspection revealed that the driver and one occupant were United States citizens and four more occupants were illegally in the United States. Three (3) Principals were apprehended and two (2) of the Undocumented Aliens were held as Material Witnesses. The Material Witness made sworn statements regarding the Principals' involvement in the smuggling scheme.

SEE ATTACHED

Continued on the attached sheet and made a part of this complaint:

☒ Yes ☐ No

[Signature]  
Signature of Complainant

Sworn to before me and subscribed in my presence,

Jorge A. Granado Senior Patrol Agent  
Printed Name of Complainant

July 22, 2007  
Date

9:05 am

at McAllen, Texas  
City and State

Peter E. Ormsby, U. S. Magistrate Judge  
Name and Title of Judicial Officer

[Signature]  
Signature of Judicial Officer

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN, TEXAS**

**ATTACHMENT TO CRIMINAL COMPLAINT:**

**M-07-3680-M**

<b>RE:</b>	<b>Myrna CISNEROS</b>	<b>A94 940 070</b>
	<b>Maria Martha CISNEROS</b>	<b>A94 940 069</b>
	<b>Andres MARTINEZ-Granados</b>	<b>A94 940 068</b>

**CONTINUATION:**

**Miranda Rights were given to each individual identified below as per Service Form I-214 and I-215B.**

**PRINCIPAL STATEMENT:** Maria Martha Cisneros provided some information on the location of a stash house which resulted in the arrest of thirty-two (32) more illegal aliens. She said that that was the house where she and her daughter had intended to deliver the aliens they were transporting. She also stated to SBPA Norberto A. Gonzalez that she had been taken there by a young man that had approached her and her daughter to pick up the illegals for which they had been arrested.

**CO-PRINCIPAL STATEMENT:** Myrna Cisneros, the driver of the vehicle, and Andres MARTINEZ-Granados, the foot guide, did not make any statements.

**MATERIAL WITNESS # 1** Ismael SANTILLAN-Castaneda stated that his friend took him to a Hotel in Miguel Aleman, Tamaulipas where he met the guide who would help him enter the United States illegally. He stated that he was to pay \$1,200.00 U.S. Dollars to be smuggled into the United States. He identified the guide, Andres MARTINEZ-Granados by pointing at him. Mr. SANTILLAN stated that after they made their illegal entry into the United States, they walked for about 10 minutes and then waited by the side of a road for about three minutes until the white vehicle stopped by their location and the guide told them to get inside. Mr. SANTILLAN stated that inside the vehicle were two ladies later identified as Maria Martha CISNEROS and Myrna CISNEROS, the driver. He also identified them by pointing at them.

**MATERIAL WITNESS # 2** Edgar Eduardo RAMIREZ-Ramirez stated that his sister told him to go to downtown Miguel Aleman, Tamaulipas and look for a smuggler by the name of "El Nono". Mr. RAMIREZ stated that after he found the smuggler, the smuggler gave him instructions on how to reach the river and also told him that a guide was going to be there to guide him across the river. RAMIREZ pointed at Andres MARTINEZ-Granados as the guide who helped him cross the river into the United States. RAMIREZ also stated that after they entered the United States illegally they waited in the brush until a white truck arrived. He also pointed at Myrna CISNEROS as being the driver of the truck.